

BILL NO. S-88-12-19

SPECIAL ORDINANCE NO. S-19688

AN ORDINANCE approving the awarding of Reference #859 by the City of Fort Wayne, Indiana, by and through its Department of Purchasing and Crown Battery Mfg. Company for the City Utilities Garage.

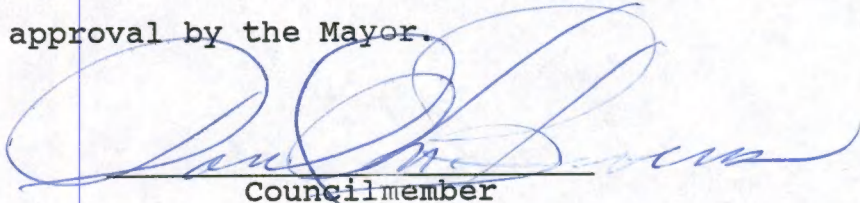
NOW, THEREFORE, BE IT ORDAINED BY THE COMMON COUNCIL OF THE CITY OF FORT WAYNE, INDIANA;

SECTION 1. That Reference #859 between the City of Fort Wayne, by and through its Department of Purchasing and Crown Battery Mfg. Company for the City Utilities Garage respectfully for:

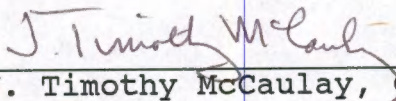
the purchase of batteries for the city fleet for 1989 through the City Utilities Garage;

involving a total cost of Nineteen Thousand and no/100 Dollars (\$19,000.00), all as more particularly set forth in said Reference #859 which is on file in the Office of the Department of Purchasing, and is by reference incorporated herein, made a part hereof, and is hereby in all things ratified, confirmed and approved.

SECTION 2. That this Ordinance shall be in full force and effect from and after its passage and any and all necessary approval by the Mayor.


Council member

APPROVED AS TO FORM
AND LEGALITY


J. Timothy McCaulay, City Attorney

REFERENCE NO. 859
CU GARAGE
BATTERIES

TYPE	CCA'S	CROWN	CCA'S	EXIDE
24-70	650	\$38.91	580	\$37.62
24F-70	650	\$38.91	650	\$41.01
24F-60	540	\$34.73	515	\$32.05
24F-50	475	\$29.73	420	\$26.40
24F-40	375	\$26.42	370	\$24.63
64-70	650	\$40.55	535	\$44.98
27-70	710	\$43.35	580	\$39.11
27F-70	710	\$43.35	580	\$39.11
62-60	525	\$39.35	500	\$35.79
31S-30	750	\$52.79	625	\$52.46
1-24	510	\$27.08	545	\$31.74

INVITATION TO BID
DEPARTMENT OF PURCHASING
CITY OF FORT WAYNE, ALLEN COUNTY, INDIANA
ONE MAIN STREET-ROOM 350
PHONE 219-427-1101

BID OPENING DATE 11-22-88 @ 11:00 AM

BID REFERENCE # 859

BIDS SHOULD BE DELIVERED TO DEPARTMENT OF PURCHASING, ROOM 350, CITY-COUNTY BUILDING UP TO 11:00 AM, ON OR BEFORE OPENING DATE.

SEALED BIDS WILL BE OPENED PUBLICLY AT 11:01 AM IN THE BOARD OF WORKS AND SAFETY CONFERENCE ROOM ON THE THIRD FLOOR OF THE CITY-COUNTY BUILDING. "NO LATE BIDS WILL BE ACCEPTED AFTER 11:00 AM FOR ANY REASON WHATSOEVER."

THIS INVITATION FOR BID IS FOR 1989 requirements for auto, truck tractor and construction equipment batteries

AND REQUESTED BY City Utilities Garage

PLEASE RETURN THIS FORM AND/OR ANY OF THE OTHER FORMS AS REQUESTED AND HI-LIGHTED ON THE SHEET OF CONTENTS WITH YOUR SEALED BID.

THIS BID REQUIRES A \$500.00 BID BOND OF ALL BIDDERS.
THIS BID REQUIRES A 100% PERFORMANCE BOND OF SUCESSFUL BIDDER(S).

PROMPT PAYMENT DISCOUNTS WILL BE ALLOWED AS FOLLOWS: 2 %
IF PAID WITHIN 30 DAYS.

THE CITY OF FORT WAYNE IS EXEMPT FROM FEDERAL EXCISE AND INDIANA STATE SALES TAX. THE CITY'S INDIANA SALES TAX EXEMPTION CERTIFICATE NUMBER IS 356-001-255 0013, PRICES SHOULD NOT INCLUDE THESE TAXES.

THE EXECUTION HEREOF BY THE BIDDER IS ACCEPTANCE OF ALL TERMS AND CONDITIONS HEREIN AND IN THAT REGARD THE BIDDER AGREES TO BE BOUND BY SAME AND BE BOUND TO THE AMOUNT OF HIS/HER BID FOR A PERIOD OF NINETY (90) DAYS.

FIRM NAME Crown Battery Mfg. Company
STREET ADDRESS 1445 Majestic Drive
CITY Fremont OH 43420
BY James M. Carr PHONE (419) 334-7181
REPRESENTATIVE SIGNATURE

BID, OFFER OR PROPOSAL FOR SALE OR LEASE OF MATERIALS

(Defined at I.C. 36-1-2-9.5)
(Please type or print)

- Date: November 15, 1988
1. Governmental Unit: City of Fort Wayne
2. County: Allen
3. Bidder (Firm): Crown Battery Mfg.- Branch Crown Battery
Address: 1445 Majestic Drive- 3000 E. Washington
City/State: Fremont, OH 43420 - Ft. Wayne, IN 46803
4. Telephone Number: (419) 334-7181 - (219) 423-3357
5. Agent of Bidder (If applicable): _____

Pursuant to notices given, the undersigned offers bid(s) to City of Fort Wayne (Governmental Unit) in accordance with the following attachment(s) which specify the class or item number or description, quantity, unit, unit price and total amount.

The contract will be awarded by classes or items, in accordance with specifications. Any changes or alterations in the items specified will render such bid void as to that class or item. Bidder promises that he has not offered nor received a less price than the price stated in his bid for the materials included in said bid. Bidder further agrees that he will not withdraw his bid from the office in which it is filed. A certified check or bond shall be filed with each bid if required, and liability for breach shall be enforceable upon the contract, the bond or certified check or both as the case may be.

James K. Mason
Signature of Bidder or Agent

BID OFFER OR PROPOSAL

Attach separate sheet listing each item bid based on specifications published by governing body. Following is an example of the bid format:

Class or Item	Quantity	Unit	Description	Unit Price	Amount
			Lead Acid Storage batteries on an as-needed basis manufactured by Crown		

NON-COLLUSION AFFIDAVIT

STATE OF INDIANA)
) SS:
Allen COUNTY)

The undersigned bidder or agent, being duly sworn on oath, says that he has not, nor has any other member, representative, or agent of the firm, company, corporation or partnership represented by him, entered into any combination, collusion or agreement with any person relative to the price to be bid by anyone at such letting nor to prevent any person from bidding nor to induce anyone to refrain from bidding, and that this bid is made without reference to any other bid and without any agreement, understanding or combination with any other person in reference to such bidding.

He further says that no person or persons, firms, or corporation has, have or will receive directly or indirectly, any rebate, fee, gift, commission or thing of value on account of such sale.

Crown Battery Mfg. Company
Bidder (Firm)
James K. Mason
Signature of Bidder or Agent

Subscribed and sworn to before me this 15th day of November, 1988.

My Commission Expires: JAMES R. FAIST
County of Residence: Notary Public, State of Ohio
My Commission Expires May 7, 1989

James R. Faist
Notary Public
James R. Faist
Notary Public Printed Name

ACCEPTANCE

There now being sufficient unobligated appropriated funds available, the contracting authority of _____ (Governmental Unit) hereby accepts the terms of the attached bid for _____ classes or items numbered _____ and promises to pay the undersigned bidder upon delivery the price quoted for the materials stipulated in said bid.

Date: _____

Contracting Authority Members:

SCHEDULE

The contractor agrees to furnish at his/her/its own cost all labor, insurance, materials, equipment, and power for the completed delivery of the supplies.

All supplies and deliveries of supplies will be in accordance with: the IFB, this contract and any applicable plans, specifications, and drawings for a TOTAL PRICE of \$ _____.

(If unit prices are applicable, the contractor agrees to perform for those unit prices as set forth in the Schedule of Unit Prices attached hereto.) The supplies shall be delivered as follows:

Via our trucks within 1-3 days following order.

2. Liquidated Damages Provision. (This clause shall be applicable to this contract only if the box contains a checkmark or "X".)

It is hereby agreed by and between the City of Fort Wayne and contractor that time is of the essence of this agreement, and the contractor agrees that it will deliver the supplies as herein called for on or before the times spelled out in the contract. The parties agree that it is a business and governmental necessity that the supplies be delivered by these dates. The parties agree that in the event the supplies are not delivered by these dates, that it will be difficult or impossible to make an accurate determination of the damages that will be incurred by the City of Fort Wayne, and therefore provide for liquidated damages in the sum of \$ _____ per day as a reasonable estimate as to the damages which would be incurred by the City of Fort Wayne. The parties further agree that causes beyond the control of the contractor may delay delivery of supplies. Therefore, the parties agree that delays in the dates for delivery of supplies beyond the control of the contractor shall not result in liquidated damages.

Delays beyond the control of the contractor can include but are not restricted to: Acts of God or of the public enemy, acts of the United States Government, State of Indiana Government and City of Fort Wayne in either its sovereign or contractual capacity, fires, floods, epidemics, guarantee restrictions, strikes, freight embargoes, and unusually severe weather; but, in every case, the failure to perform must be beyond control and without the fault or negligence of the contractor. If the

CERTIFICATION OF BIDDER/VENDOR

The undersigned, on behalf of CROWN BATTERY MANUFACTURING COMPANY
_____, does hereby make the following representations
to the City of Fort Wayne, Indiana.

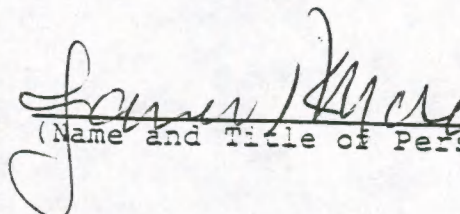
WHEREAS, it is acknowledged that the Common Council
of the City of Fort Wayne, Indiana, has passed an ordinance con-
demning the apartheid policies of the country of South Africa;

WHEREAS, Council's ordinance requires that all persons,
firms or corporations submitting bids to the City, for goods and
services, certify, as part of the bid, that such entity does not
support the policies of apartheid in South Africa.

The undersigned states, on behalf of Crown Battery
_____, that Crown Battery
_____ does not support or endorse the policy of apartheid in South Africa.

IN WITNESS WHEREOF, this Certification has been signed
this 15th day of November, 19 88.

CROWN BATTERY MANUFACTURING COMPANY
(Name of Bidder/Vendor)

 James K. Mason
Vice President, Sales
(Name and Title of Person Signing)

AFFIRMATIVE ACTION PROGRAM
CROWN BATTERY MANUFACTURING COMPANY
FREMONT, OHIO

March 1, 1988

CROWN BATTERY MANUFACTURING COMPANY

FREMONT, OHIO

AFFIRMATIVE ACTION PROGRAM

The objective of Crown Battery Manufacturing Company is always to search for the most qualified individual for every job opening.

The skill, experience, and personal capabilities of every employee or job applicant will be carefully evaluated. Employment, training, and advancement in pay will always be on the basis of qualification without regard to religious beliefs, national origin, race, color, sex, or handicap.

I. STATEMENT OF POLICY

The policy of Crown Battery Manufacturing Company is, and continues to be, one of equal opportunity. It is committed (1) to provide equal employment opportunity to all citizens without regard to race, creed, color, national origin, or handicap; (2) to take affirmative action to assure that presently employed minority personnel are encouraged to strive for advancement; and (3) to take affirmative action to assure that minority personnel are encouraged to seek employment with the company and are properly promoted and advanced after employed. No person shall be discriminated against in either employment or advancement because of race, sex, color, religion, national origin or handicap. Attention shall be given to exclude every form of prejudice or discrimination against the Handicapped, Negroes, Orientals, American Indians, Spanish surnamed Americans and any other minority group at the company.

Effective steps have been taken and shall continue to be taken to assure that all members of the staff, present employees, all job applicants and sources of qualified job applicants are aware of this policy. It is the responsibility of management at every level to carry out this policy in a positive manner.

II. RESPONSIBILITY

The Equal Employment Opportunity Officer for Crown Battery Manufacturing Company is Lucy A. Mathia, who shall be responsible for initiating, administering and controlling activities to assure implementation of this Affirmative Action Program and the Corporate equal employment opportunity policy. Her responsibilities include, but are not limited to:

- (1) Assuring that recruiting sources, community groups and the like are advised of the Company's equal opportunity policy.
- (2) Assisting in the identification of problem areas, establishing goals and objectives.
- (3) Periodic auditing to insure that each organizational element of Crown Battery Manufacturing Company is in compliance and that, for example:
 - (a) Employment requirements are established and pursued.
 - (b) Required posters and notices are properly displayed.
 - (c) Minority group employees participate in educational, training, recreational and social activities sponsored by the Corporation.
 - (d) Hiring and promotional pattern will facilitate attaining immediate goals and objectives.

(e) Employees of both sexes have an equal opportunity to any available job that he or she is qualified to perform unless sex is a bona fide occupational qualification.

(4) Preparation and maintenance of equal employment opportunity records and reports.

(5) Assuring that all management responsibilities not specifically assigned in this program are assigned to and performed by specific individuals.

(6) Developing a system of orienting employees to the Corporation's equal employment opportunity policy.

(7) Holding sessions with supervisors and employees to be certain the Corporate policies are being followed.

(8) Assuring continual review of the qualifications of all employees, including minority groups, are given full opportunities for transfers and promotions.

(9) Periodically discussing career opportunities with employees.

(10) Involvement with local minority group organizations and community action groups.

All other members of management having administrative or directional authority are responsible for conducting day-to-day personnel activities in a manner to insure compliance with the company's policy.

III. COMMUNICATION OF POLICY

A. Equal employment opportunity posters and federal contract compliance posters will be placed on all employee bulletin boards,

at all time clocks, and at all locations where applicants for jobs are interviewed and applications completed.

B. All newspaper, radio, television and other media advertisements for job openings will contain the phrase "An Equal Opportunity Employer".

C. Positive employee attitudes toward the Affirmative Action Program will be encouraged by communicating top management's attitude toward it and providing opportunities for discussion, feedback, and participation in meetings.

D. New employees will be made fully aware of the Equal Employment Opportunity Policy of this Company.

IV. RECRUITMENT OF MINORITY EMPLOYEES

A. Only application forms that will be nondiscriminatory in the questions asked will be used. Application forms will contain the clause "An Equal Employment Opportunity Employer".

B. Job applicants are to be told that the Company is an equal employment opportunity employer.

C. Present company employees will be requested to refer qualified minority members when vacancies arise.

D. All tests and other selection criteria will be utilized on a nondiscriminatory basis in qualifying applicants for vacancies.

E. All personnel involved in recruiting, screening, selection and other related processes will be carefully briefed to insure complete elimination of bias in all personnel recruitment.

F. Any other steps will be taken which, in the judgement of the management, will disseminate the Company's policy among minority groups.

V. PROMOTIONS AND ADVANCEMENT OF MINORITY EMPLOYEES

- A. All qualified employees shall receive equal consideration for opportunities for advancement including upgrading, promotion and transfer.
- B. All employees shall be acquainted with matters and policies governing promotion, demotion and layoffs.
- C. Performance criteria and rating standards will continue to be nondiscriminatory.
- D. Upgrading, transfer, promotion and training procedures will, on a continuing basis, be reviewed to insure avoidance of discriminatory problems relating to the advancement of minority group members.
- E. Minority group personnel folders will be reviewed in order to insure that they are given full benefit of their qualifications and experience for purposes of transfer and/or promotion.
- F. All training programs will be monitored to insure participation of minority group employees.

VI. USE OF FACILITIES

All facilities, including restrooms, locker facilities, food service areas, and recreational areas are not restricted on the basis of race, color, religion, national origin, handicap; and likewise, company sponsored employee recreational and social activities are not restricted.

VII. GENERAL

It is the responsibility of management and supervision at every level to carry out the above stated policies and goals. Accordingly, all levels of management within the company shall conduct reviews

of job structure and employment practices, recruitment, training, and other measures necessary to assure increased utilization of minorities and the exclusion of any and every form of prejudice.

VIII. DURATION AND REVIEW

The duration of this Affirmative Action Program shall be from March 1, 1988 to March 1, 1989, at which time it shall be reviewed and updated.

DATED: March 1, 1988

CITY OF FORT WAYNE AFFIRMATIVE ACTION PROGRAM

Name of Company CROWN BATTERY MANUFACTURING COMPANYAddress 1445 Majestic Drive, P.O. Box 990 City Fremont, OHZip 43420 Phone (419) 334-7181

Identify by title and name the highest official within the facility who has the overall responsibility for the implementation of the Equal Employment Opportunity and Affirmative Action Program.

Kathleen A. DickPersonnel Manager

PLEASE PRINT

Title

Date November 15, 1988Signature Kathleen A. Dick1. Does your firm have a written Affirmative Action Program? X Yes No

A. If so, and it contains answers to the questions asked in this program, attach a copy and sign the Written Statement of Company Policy.

B. If not, do you accept the following program in meeting the requirements of the City of Fort Wayne? Yes No

PLEASE KEEP IN MIND THAT FAILURE TO COMPLETE ALL SECTIONS OF THIS DOCUMENT WILL RESULT IN YOUR PROGRAM BEING REJECTED.

2. Will your firm make every effort to increase employment of minorities at all levels of its workforce with particular emphasis to categories where few, if any, minority people are employed? X Yes No3. Current number of employees 216Number of employees as of October 1987 202 January 1988 202 April 1988 202 and July 1988 202

4. Workforce Analysis:

JOB CLASSIFICATION	WAGE RATE OR SALARY RANGE	TOTAL
Administrative	\$10 - 60/hr.	21
Professionals	\$10 - 14/hr.	7
Technicians		0
Operatives	\$7.70 - 8.89/hr.	25
Laborer	\$4.50 - 8.00/hr.	106
Office & Clerical	\$5.00 - 9.00/hr.	16
Skilled Craft	\$8.00 - 11.00/hr.	7
Service Workers	\$5.00 - 7.00/hr.	3
Sales Workers	\$7.00 + Comm.	32

EMPLOYEES BY RACE/ETHNICITY/SEX									
W		BLK		H		OTHER		(DESIGNATE)	
M	F	M	F	M	F	M	F		
18	1	1		1					
6	1								
22		1		1		1		Asian	
72	18	7	4	3	1	1		Irish	
5	11								
6				1					
1	1		1						
30	1			1					

Handicapped: Yes X No XList Number

B - Black (not of Hispanic Origin) H - Hispanic (all persons of Mexican, Puerto Rican, Cuban, Central or South American, or other Spanish culture of origin) AI, AN - American Indian or Alaskan

STATISTICAL INFORMATION FOR

AFFIRMATIVE ACTION/CONTRACT COMPLIANCE

CROWN BATTERY MANUFACTURING CO.

Name of Contractor or Supplier

1445 Majestic Drive

Fremont, OH 43420 (419) 334-7181

Address And Telephone Number

Kathleen A. Dick
(Information Given By)


(Person Filling Out This Form And Date) 11/

EEOC CATEGORY	EMPLOYEES BY RACE/ETHNICITY/SEX										HANDICAPPED EMPLOYEES				
	W	M	F	M	F	Other	(Designate)	W	M	F	Other	(Designate)	W	M	F
1. OFFICIAL & ADMINISTRATORS	18	1	1	1											
2. PROFESSIONALS	6	1													
3. TECHNICIANS															
4. OPERATIVES	22	1		1		1	Asian								
5. LABORER	72	18	7	4	3	1	Irish								
6. OFFICE AND CLERICAL	5	11													
7. SKILLED CRAFT WORKERS	6				1										
8. SERVICE-MAINTENANCE WORKERS	1	1		1											
9. SALES WORKERS	30	1			1										
TOTALS	159	33	9	5	7	1					3				
PERCENTAGES	73.2	15	4.2	2.3	3.2	.5					1.4				

CERTIFICATION OF NON-SEGREGATED FACILITIES

Each Bidder is required to file a fully executed Certificate of Non-Segregated Facilities once a year.

CERTIFICATION OF NON-SEGREGATED FACILITIES

The Bidder certifies that he does not maintain or provide for his employees any segregated facilities at any of his establishments, and that he does not permit his employees to perform their services at any location, under his control, where segregated facilities are maintained. The Bidder certifies further that he will not maintain or provide for his employees any segregated facilities at any of his establishments and that he will not permit his employees to perform their services at any location under his control where segregated facilities are maintained. The Bidder agrees that a breach of this certification will be a violation of the Equal Opportunity clause in any contract resulting from acceptance of this bid. As used in this certification, the term "segregated facilities" means any waiting room, work area, restrooms and washrooms, restaurant or dressing areas, parking lots, drinking fountains, recreation or entertainment areas, transportation and housing facilities provided for employees which are segregated by explicit directive or are in fact segregated on the basis of race, color, religion, or national origin, because of habit, local custom, or otherwise. The Bidder agrees that (except where the Bidder has obtained identical certification from proposed subcontractors for specific time periods) he will obtain identical certification from proposed subcontractors prior to the award of subcontracts exceeding \$10,000 which are not exempt from the provisions of the Equal Opportunity clause and that he will retain such certifications in his files.

NOTE: THE PENALTY FOR MAKING FALSE STATEMENTS IN OFFERS IS PRESCRIBED IN 18 U.S.C. 1001.

Date: November 15, 19 88

CROWN BATTERY MANUFACTURING COMPANY

Name of Bidder

By: Kathleen A. Dick Kathleen A. Dick

Title: Personnel Manager

Official Address: (including zip code)

1445 Majestic Drive, P.O. Box 990

Fremont, OH 43420

THE Cincinnati Insurance Company

CINCINNATI, OHIO

KNOW ALL MEN BY THESE PRESENTS, THAT WE, CROWN BATTERY MANUFACTURING COMPANY

as principal, and THE CINCINNATI INSURANCE COMPANY, a Corporation organized under the laws of the State of Ohio
and licensed to do business in the State of Ohio, as surety, are held and firmly bound unto
City of Fort Wayne

as obligee, in the penal sum of Five Hundred and 00/100 (\$500.00)*****DOLLARS,
lawful money of the United States of America, for the payment of which, well and truly to be made, we bind ourselves, our heirs,
executors, administrators, successors and assigns, jointly and severally, firmly by these presents.

SIGNED, sealed and dated this 15th day of November 19 88

WHEREAS the said principal is herewith submitting proposal for Supply of Storage Batteries

NOW, THEREFORE, if the Obligee shall accept the bid of the Principal within the period specified therein for acceptance
(60 days if no period is specified) and the Principal shall enter into a contract with the said Obligee in accordance with the terms
of said bid and give bond for the faithful performance thereof within the period specified (30 days if no period is specified); or if
the Principal shall, in the case of failure to do so, indemnify the Obligee against any loss the Obligee may suffer directly arising by
reason of such failure, not to exceed the penalty of this bond, then this obligation shall be null and void; otherwise to remain in full
force and effect.

James K. Byrnes
(Principal) (Seal)

Vice President, Sales

(Title)

THE CINCINNATI INSURANCE COMPANY

S-2000
formerly S-686 (6/71)

By Lee H. Bowden (Surety) (Seal)
Lee H. Bowden Attorney-in-fact



KNOW ALL MEN BY THESE PRESENTS: That THE CINCINNATI INSURANCE COMPANY, a corporation organized under the laws of the State of Ohio, and having its principal office in the City of Cincinnati, Ohio, does hereby constitute and appoint

Lee H. Bowden

of Fremont, Ohio its true and lawful Attorney(s)-in-Fact to sign, execute, seal and deliver on its behalf as Surety, and as its act and deed, any and all bonds, policies, undertakings, or other like instruments, as follows:

Any such obligations in the United States, up to
Two Hundred Fifty Thousand and No/100 Dollars (\$250,000.00).

This appointment is made under and by authority of the following resolution passed by the Board of Directors of said Company at a meeting held in the principal office of the Company, a quorum being present and voting, on the sixth day of December, 1958, which resolution is still in effect:

"RESOLVED, that the President or any Vice-President be hereby authorized, and empowered to appoint Attorneys-in-Fact of the Company to execute any and all bonds, policies, undertakings, or other like instruments on behalf of the Corporation, and may authorize any officer or any such Attorney-in-Fact to affix the corporate seal; and may with or without cause modify or revoke any such appointment or authority. Any such writings so executed by such Attorneys-in-Fact shall be binding upon the Company as if they had been duly executed and acknowledged by the regularly elected officers of the company."

This Power of Attorney is signed and sealed by facsimile under and by the authority of the following Resolution adopted by the Board of Directors of the Company at a meeting duly called and held on the 7th day of December, 1973:

"RESOLVED, that the signature of the President or a Vice-President and the seal of the Company may be affixed by facsimile on any power of attorney granted, and the signature of the Secretary and Treasurer and the seal of the Company may be affixed by facsimile to any certificate of any such power and any such power of certificate bearing such facsimile signature and seal shall be valid and binding on the Company. Any such power so executed and sealed and certified by certificate so executed and sealed shall, with respect to any bond or undertaking to which it is attached, continue to be valid and binding on the Company."

IN WITNESS WHEREOF, THE CINCINNATI INSURANCE COMPANY has caused these presents to be sealed with its corporate seal, duly attested by its President this 15th day of August 1976.



THE CINCINNATI INSURANCE COMPANY

Robert B. Morgan
President

STATE OF OHIO)
COUNTY OF HAMILTON) ss:

On this 15th day of August 1976, before me came the above named President of THE CINCINNATI INSURANCE COMPANY, to me personally known to be the officer described herein, and acknowledged that the seal affixed to the preceding instrument is the corporate seal of said Company and the corporate seal and the signature of the officer were duly affixed and subscribed to said instrument by the authority and direction of said corporation.

Henry G. Berlon

HENRY G. BERLON, Attorney At Law
Notary Public State of Ohio
My commission has no expiration date.
Section 147.03 R. C.

I, the undersigned Secretary and Treasurer of THE CINCINNATI INSURANCE COMPANY, hereby certify that the above is a true and correct copy of the Original Power of Attorney issued by said Company, and do hereby further certify that the said Power of Attorney is still in full force and effect.

GIVEN under my hand and seal of said Company at Cincinnati, Ohio.
this 15th day of NOVEMBER 1988



Robert J. Diehaus
Secretary and Treasurer

CHURN BATTERY

MANUFACTURING COMPANY

1445 Majestic Dr. • P.O. Box 990 • Fremont, Ohio 43420-0990

Phone 419-334-7181 • FAX 419-334-7416

November 17, 1988

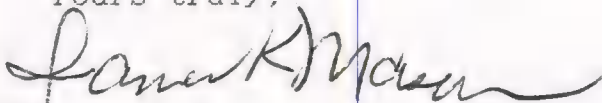
To Whom It May Concern:

Please check your specifications carefully. In recent years more and more electronics have been added to automotive and truck systems. Parasitic electrical loads such as clocks and computer ignitions have a steady drain on the battery, so the battery should have a strong reserve capacity.

Since most vehicles are parked inside, reserve capacity can be more important than the cold cranking ampere hour. These are the two areas to look at in comparing the quality of the battery (even more important than comparing the number of plates).

Should you have any questions regarding the specifications, call Phil Rosier, our Fort Wayne Branch Manager, at (219) 423-3357.

Yours truly,



James K. Mason
Vice President, Sales

JKM/ldp

CONFIDENTIAL

PRODUCT NUMBER	BATTERY TYPE	CCA	PRICE
12 V. DOMESTIC AUTO BATTERIES			
1001	UT-60.....	575	\$39.63
1003	UT-50.....	450	33.62
1002	24-74.....	650	37.10
1005	22F-60.....	535	34.73
1010	22F-50.....	450	29.73
1015	22F-40.....	375	26.42
1025	24-70.....	650	38.91
1030	24-60.....	540	34.73
1035	24-50.....	475	29.73
1040	24-40.....	375	26.42
1041	24-30.....	325	24.82
1045	24F-70.....	650	38.91
1050	24F-60.....	540	34.73
1055	24F-50.....	475	29.73
1060	24F-40.....	375	26.42
1061	24F-30.....	325	24.82
1065	74-70.....	650	40.55
1070	74-60.....	540	36.01
1075	74-50.....	475	31.21
1080	74-40.....	375	27.80
1082	74-30.....	325	26.11
1081	78-60.....	540	37.59
1085	27-70.....	710	43.35
1090	27-50.....	535	37.49
1100	27F-70.....	710	43.35
1105	27F-50.....	535	37.49
1110	26-60.....	575	34.02
1111	26-50.....	450	29.99
1116	26-40.....	350	28.25
1112	26R-60.....	575	34.02
1113	26R-50.....	450	29.99
1117	26R-40.....	350	28.25
1114	34-60.....	540	35.60
1115	70-60.....	575	33.92
1120	70-50.....	450	30.19
1121	70-40.....	350	28.49
1135	62-60.....	525	39.35
1140	58-60.....	520	36.98
1141	58-50.....	420	33.27
1150	55-60.....	575	36.21
1151	55-50.....	450	32.64
1153	64-60.....	650	56.92

PRODUCT NUMBER	BATTERY TYPE	CCA	PRICE
COMMERCIAL BATTERIES			
1240	4D-24.....	850	\$89.30
1245	5D-24.....	875	52.17
1250	7D-24.....	975	55.28
1256	8D-24.....	1000	97.46
1255A	8D-30.....	1195	103.48
1255B	8B-24.....	1195	108.78
1260	24-24.....	400	36.47
1265	24F-24....	400	36.47
1270	27-24.....	420	39.22
1275	27F-24....	420	39.22
1280	4H-30.....	900	43.91
1281	4H-24.....	700	38.15
1285	30H-24....	700	47.53
1290A	31A-30....	750	52.79
1290S	31S-30....	750	52.79
1291A	31A-24....	580	44.83
1291S	31S-24....	580	44.83

FARM TRACTOR BATTERIES			
1205	1-24.....	510	27.08
1305	1-30.....	540	29.94
1210	2-24.....	540	33.20
1315	2-30.....	600	34.99
1320	22NF-24...	350	29.33
1345	17TF-24...	525	60.18
1350	16TF-24...	550	81.14
1355	3ET-30....	475	45.85
1360	3EH-24....	825	45.85
1370	4DL-30....	775	76.50
1375	V1-24.....	390	37.54
1380	V2-24.....	510	40.49

12 V. FOREIGN AUTO BATTERIES			
1175	41-60.....	650	52.73
1180	42-60.....	430	38.45
1185	42-36.....	360	34.53
1190	45-60.....	410	37.59
1195	49-60.....	620	70.13
1200	48-60.....	475	53.53

6 V. FOREIGN AUTO BATTERIES			
1220	17-24.....	410	32.28
1225	19-36.....	450	33.30

TRADE-IN JUNK ALLOWANCE

Garden Tractor and Aircraft.....	\$.50
12-Volt Automotive & 6-Volt Group 1 & 2.....	\$1.00
Groups 3, 4, 3ET, EH3, 30SH, 4EH4, GC, 4TF,&703.....	\$1.25
714, 4DL-24, 16TF-24, 7D, 704, 712.....	\$1.50
4D.....	\$2.50
8D.....	\$3.00

James K. Mason

Read the first time in full and on motion by Burns, seconded by Redd, and duly adopted, read the second time by title and referred to the Committee on City of Fort Wayne (and the City Plan Commission for recommendation) and Public Hearing to be held after due legal notice, at the Council Conference Room 128, City-County Building, Fort Wayne, Indiana, on _____, the _____, day of _____, 19____, at _____ o'clock _____ M., E.S.T.

DATED: 12-13-88

Sandra E. Kennedy
SANDRA E. KENNEDY, CITY CLERK

Read the third time in full and on motion by Burns, seconded by Henry, and duly adopted, placed on its passage. PASSED ~~lost~~ by the following vote:

	AYES	NAYS	ABSTAINED	ABSENT
TOTAL VOTES	<u>8</u>			<u>1</u>
BRADBURY	<u>✓</u>			
BURNS	<u>✓</u>			
GIAQUINTA	<u>✓</u>			
HENRY	<u>✓</u>			
LONG				<u>✓</u>
REDD	<u>✓</u>			
SCHMIDT	<u>✓</u>			
STIER	<u>✓</u>			
TALARICO	<u>✓</u>			

DATED: 12-27-88

Sandra E. Kennedy
SANDRA E. KENNEDY, CITY CLERK

Passed and adopted by the Common Council of the City of Fort Wayne, Indiana, as (ANNEXATION) (APPROPRIATION) (GENERAL)

(SPECIAL) (ZONING MAP) ORDINANCE RESOLUTION-NO. D-196-88

on the 27th day of December, 1988,

Sandra E. Kennedy ATTEST
SANDRA E. KENNEDY, CITY CLERK

SEAL
Thomas E. Henry
PRESIDING OFFICER

Presented by me to the Mayor of the City of Fort Wayne, Indiana, on the 28th day of December, 1988, at the hour of 11:00 o'clock A .M., E.S.T.

Sandra E. Kennedy
SANDRA E. KENNEDY, CITY CLERK

Approved and signed by me this 5th day of January, 1989, at the hour of 2:50 o'clock P .M., E.S.T.

Paul Helmke
PAUL HELMKE, MAYOR

DIGEST SHEET

J-88-12-19

TITLE OF ORDINANCE: Special

DEPARTMENT REQUESTING ORDINANCE: Purchasing

SYNOPSIS OF ORDINANCE: An ordinance approving the award of Reference No. 859 with respect to the purchase of batteries for the city fleet for 1989 through the City Utilities Garage. The cost reflects the most responsible vendor.

EFFECT OF PASSAGE: All city vehicles and equipment would have necessary starting power available when needed.

EFFECT OF NON-PASSAGE: Without the purchase of batteries, downtime of equipment and vehicles would result in lost production and services to the citizens of Fort Wayne.

MONIES INVOLVED: Crown Battery \$19000.00+/-

SOURCE OF FUNDING: City Utilities Garage
Fund Line: 702-803-G154-4239

BILL NO. S-88-12-19

REPORT OF THE COMMITTEE ON CITY UTILITIES

WE, YOUR COMMITTEE ON CITY UTILITIES TO WHOM WAS
REFERRED AN (ORDINANCE) (~~RESOLUTION~~) XXXXXXXXXX approving the awarding
~~of Reference #859 by the City of Fort Wayne, Indiana,~~
by and through its Department of Purchasing and Crown
Battery Mfg. Company for the City Utilities Garage

HAVE HAD SAID (ORDINANCE) (~~RESOLUTION~~) UNDER CONSIDERATION
AND BEG LEAVE TO REPORT BACK TO THE COMMON COUNCIL THAT SAID
(ORDINANCE) (~~RESOLUTION~~)

YES

NO

Paul M. Burns PAUL M. BURNS

CHAIRMAN

Charles B. Redd CHARLES B. REDD

VICE CHAIRMAN

Mark E. GiaQuinta MARK E. GIAQUINTA

Samuel J. Talarico SAMUEL J. TALARICO

James S. Stier JAMES S. STIER

CONCURRED IN 12-27-88

Sandra E. Kennedy
Sandra E. Kennedy
City Clerk